MINUTES

BOARD OF COMMUNICATIONS DISORDERS AND SCIENCES

Date: February 7, 2006

Time: 10:05 a.m. CDT

Location: Cumberland Room, Ground Floor

Cordell Hull Building 425 Fifth Avenue North Nashville, TN 37247-1010

Members Present: Dr. Melinda Richards, Speech Pathologist, Chair

Dr. Donna Schwaber, Audiologist, Secretary

Dr. Mary Fino-Szumski, Audiologist Dr. William W. Dickinson, Audiologist

Ms. Robbie Bell, Ex Officio

Members Absent: Ms. Nakeda Rochelle Kirby, Consumer

Dr. Sandra Newsom, Speech Pathologist

Dr. Brian Burkey, Physician,

Staff Present: Ms. Bonnie Ferrell, Board Administrator

Ms. Juanita Presley, Advisory Attorney Ms. Marva Swann, Unit Director

Mr. Jerry Kosten, Rules Coordinator

A quorum being present, the Board meeting was called to order by Dr. Melinda Richards 10:15 a.m.

Office of General Counsel

Ms. Juanita Presley, the Boards new advisory attorney reminded the Board members of their responsibilities under the conflict of interest policy and requested that any member who had not already done so, sign the conflict of interest policy.

Ms. Presley reviewed the travel requirements with the Board.

Ms. Presley presented the Office of General Counsel Report and the status of the following rule changes:

Rules:

• SLPAs, Adv., screening panels, titles, housekeeping, 1371-1-.01, .03, .06, .08 thru .16, .19, .20 is pending review by OGC and referral to the Attorney General's Office.

Board of Communications Disorders and Sciences February 7, 2006 Page 2

Rules

Mr. Jerry Kosten reviewed the Hearing Instrument Specialists amendments to Rule 1370-2-.08-, Examinations, what applicants are required to bring to the practical skills examination. 1370-2-.12, Continuing Education, an individual who requests reactivation of a license which has been retired for two (2) years or more must submit verification which indicates the attendance and completion of twenty (20) hours of continuing education. 1370-2-.19- Council Meetings, Officers, Consultants, Records, and Declaratory Orders shall have Screening Panels added. 1370-2-.20- Advertising, new language regarding the responsibility for advertising records.

Dr. Donna Schwaber made a motion to approve the amendments as written, the motion was seconded by Dr. Mary Fino-Szumski and the following roll call vote was taken bt Ms. Bonnie Ferrell.

Dr. Schwaker- yes

Dr. Melinda Richards- yes

Dr. Fino-Szumski- yes

Dr. William Dickinson- yes

Public Speaker

Ms. Bobbie Beckmann requested to address the Board regarding Speech Language Pathology Assistants and Dr. Schwaber made the motion to allow Ms. Beckmann to speak to the Board. The motion was seconded by Dr. Fino-Szumski. The motion carried.

Ms. Beckmann informed the Board of her concerns regarding supervision of SLPAs. She requested the Board to amend their rules by requiring SLPAs to have forty to fifty hours of supervision instead of ten to twenty and that all supervision must be documented. She stated that the Board of Education looks to our rules and would require the same.

The Board replied by stating they would take her suggestions under advisement. Dr. Richards also referred Ms. Beckmann to Syliva Driggers, public school chair for TAASLP.

Disciplinary Report

Ms. Robbie Bell reviewed the disciplinary report with the Board. There are no complaint actions to report at this time. There are two (20 licensees being monitored

Investigative Report at this time.

Ms. Bell reported that there was no contested case to report at this time; but, there were three (3) open complaints as of the end of December, 2005.

Minutes

Dr. Schwaber made a motion to approve the minutes of the November 29, 2005 Board meeting. The motion was seconded by Dr. Dickinson and the motion carried.

Board of Communications Disorders and Sciences February 7, 2006 Page 3

Dr. Fino-Szumski made a motion to approve the minutes from the Hearing Instrument Specialists Council meet on August 4&5, 2005. The motion was seconded by Dr. Schwaber and the motion carried.

Administrators Report

Ms. Ferrell reviewed the Administrators report with the Board informing them that 18 speech pathologists and no audiologists renewed on line in the month of January, 2006. Ms. Ferrell also informed them of the number of speech pathologists and audiologists licensees that were 'Active, Retired, and in Failed to renew in the month of January, 2006.

Ms. Bell informed the Board that we were in the process of setting up a new system to keep track of all licensees. She stated that renewals would no longer be mailed to licensees; but, they would receive a card informing them to renew or retire their license on line. This new system would not be up and running for another year to a year and a half. She also explained other advantages the new system would have.

Ms. Ferrell informed the Board that there would be a Board Member Orientation on March 23, 2006. Anyone that would like to attend should let her know. Ms. Presley stated that she would like to attend.

Ratification

A motion was made by Dr. Dickinson to grant licenses to all of the following licensees that Ms. Ferrell had initially approved. Dr. Schwaber seconded the motion and the motion carried.

Speech

- 1. Deal, Debra Mae-3396
- 2. Douglas, Nora Leighann-3394
- 3. Farr, Kelli M.-3188
- 4. Houge, Jessica A.-3224
- 5. Hunter, Jennifer Leigh-3131
- 6. Hutchinson, William J.-3245
- 7. James, Leslie P.-3207
- 8. Johnson, Susan Marie-3116
- 9. Lombardini, Cheryl A.-3221
- 10. Miche, Megan-3219
- 11. Paszkiewicz, Melanie-3397
- 12. Sterner, Tanya Marie-3353
- 13. Usery, Susan L.-3134
- 14. Waggoner, Allison Gore-3406

Reciprocity

1. Fry, Christina Elizabeth-3410 – GA

Board of Communications Disorders and Sciences February 7, 2006 Page 4

- 2. Guillot, Kathryn M.-3409 TX
- 3. McDonald, Chequita Delanna-3347 TN, IL,
- 4. Reese, Lawanda Anika- 3405 GA

Reinstatements

- 1. Dougherty, Betty S.-904
- 2. Harrell, Lisa B.-642
- 3. Kirby, Melissa Dawn-1680
- 4. Lutche, Nora S.-301
- 5. Moorad, Judith L.-1475
- 6. Peccia, Brooke Hammond-2635
- 7. Woodring, Anna Marie-2628

Audio

- 1. Grantham, Sarah L.-1446
- 2. Romine, Jennifer Brooke-1444

Reciprocity

- 1. Dundas, Laura Ivey-1450 PA
- 2. Foren, Damaris Evette-1449 AL
- 3. Mize, Pamela Dawn-1448 VA
- 4. Smith, Kelli G.-1447 GA, SC
- 5. Vavrock, Sue Abel-1445 GA, AL

Reinstatements

- 1. Rawson, Craig Allen-1267
- 2. Sladen, Douglas-1098

Adjournment:

Being no further business, Dr. Fino-Szumski made a motion to adjourn. Dr. Schwaber seconded the motion. The motion carried and the meeting was adjourned at 12:05 pm.

Dr. Melinda Richards, Board Chair	Date	